

**Resolution authorizing intergovernmental agreements with the Ohio State University, Village of Groveport, and Madison Township for the purpose of expending FY 2008 Urban Area Security Initiative (UASI) grant funds.
(OHS&JP)**

WHEREAS, the Government of the United States of America has created funding resources through the Urban Area Security Initiative program to assist local agencies' ability to prepare for, respond to and recover from all hazards incidents; and

WHEREAS, Franklin County serves as the fiscal agent for the Urban Area Security Initiative; and

WHEREAS, representatives of the Ohio State University, Village of Groveport, and Madison Township wish to enter into an Intergovernmental Agreement with Franklin County to provide for the proper legal and audit controls required to expend Urban Area Security Initiative grant funds; and

WHEREAS, the Office of Homeland Security and Justice Programs recommends the Intergovernmental Agreements with the Ohio State University, Village of Groveport, and Madison Township.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached Intergovernmental Agreements with the Ohio State University, Village of Groveport, and Madison Township are hereby approved.

Prepared by: Cindy White

cc: Commissioners – Finance
OHS & JP
Ohio State University
Village of Groveport
Madison Township